2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P96000073190 1. Entity Name AAA-ZEE DIVERSIFIED, INC. Principal Place of Business Mailing Address 3976 N MONROE ST 3976 N MONROE ST TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 HS CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3398324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORAM, ERNEST V JR DO NOT WRITE 3976 N MONROE ST TALLAHASSEE, FL 32303 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or gruted name of registered agent and title if anglicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GORAM, ERNEST V JR. STREET ADDRESS 3976 NORTH MONROE STREET CITY-ST-ZIP TALLAHASSEE, FL 32303

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

HOLT, JAMES O JR.

3976 NORTH MONROE STREET

TALLAHASSEE, FL 32303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

James Holl

4/13/07

(850)514-2473

Daytime Phone #